



**Rancho Bernardo Community Planning Board**  
15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

## **AGENDA**

**Thursday December 8, 2011 @ 7:00 PM**  
**Oaks North Community Center**  
**12578 Oaks North Drive, San Diego, CA 92128**

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- |   |   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
|---|---|--------------------------------|------------|-------------------------|---------------|------------------------------|-------------------|---|------------------------------|--------------------------------------|----------------|---|---------------|---------------------|---------------|--------------------------------------|----------------|--|
| <b>ITEM #1</b>                              | <b><u>CALL TO ORDER – REGULAR MEETING</u></b><br>Roll Call  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #2</b>                              | <b><u>NON-AGENDA PUBLIC COMMENT</u></b><br><i>For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.</i>  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #3</b>                              | <b><u>CHAIRS REMARKS</u></b>  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #4</b>                              | <b><u>MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA</u></b>  | <b><u>VOTING ITEM</u></b>      |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #5</b>                              | <b><u>ADMINISTRATIVE MATTERS</u></b> <ul style="list-style-type: none"><li>• Review and approve minutes for October 20 ,2011 &amp; November 10, 2011</li><li>• Review and approve November, 2011 Treasurer’s report</li></ul>   | <b><u>VOTING ITEMS</u></b>     |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #6</b>                              | <b><u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u></b><br>Tiffany Leal, Councilmember DeMaio’s Community Representative, presenting   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #7</b>                              | <b><u>COMMITTEE REPORTS</u></b> <table border="0" style="width: 100%;"><tr><td>Traffic &amp; Transportation.....</td><td>Dick Katz</td></tr><tr><td>Development Review.....</td><td>John Woods</td></tr><tr><td>Publicity &amp; Election.....</td><td>Eugenia Contratto</td></tr><tr><td>Regional Issues.....</td><td>Peter Tereschuck</td></tr><tr><td>Bylaws Committee.....</td><td>Teri Denlinger</td></tr></table>  | Traffic & Transportation.....  | Dick Katz  | Development Review..... | John Woods    | Publicity & Election.....    | Eugenia Contratto | Regional Issues.....                    | Peter Tereschuck             | Bylaws Committee.....                | Teri Denlinger |   |               |                     |               |                                      |                |  |
| Traffic & Transportation.....               | Dick Katz   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Development Review.....                     | John Woods  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Publicity & Election.....                   | Eugenia Contratto   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Regional Issues.....                        | Peter Tereschuck  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Bylaws Committee.....                       | Teri Denlinger  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #8</b>                              | <b><u>LIAISON REPORTS</u></b> <table border="0" style="width: 100%;"><tr><td>Commercial Representative.....</td><td>John Woods</td></tr><tr><td>Community Council.....</td><td>Robin Kaufman</td></tr><tr><td>San Dieguito River Park.....</td><td>John Kowalski</td></tr><tr><td>Community Planners Committee [CPC].....</td><td>Teri Denlinger/John Kowalski</td></tr><tr><td>RB Maintenance Assessment (MAD).....</td><td>Dick Katz</td></tr><tr><td>San Pasqual/Lake Hodges Planning Group.....</td><td>John Kowalski</td></tr><tr><td>SANDAG/COMPACT.....</td><td>Richard House</td></tr><tr><td>Miramar Community Leaders Forum.....</td><td>Jeff Frederick</td></tr></table> | Commercial Representative..... | John Woods | Community Council.....  | Robin Kaufman | San Dieguito River Park..... | John Kowalski     | Community Planners Committee [CPC]..... | Teri Denlinger/John Kowalski | RB Maintenance Assessment (MAD)..... | Dick Katz      | San Pasqual/Lake Hodges Planning Group..... | John Kowalski | SANDAG/COMPACT..... | Richard House | Miramar Community Leaders Forum..... | Jeff Frederick |  |
| Commercial Representative.....              | John Woods  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Community Council.....                      | Robin Kaufman   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| San Dieguito River Park.....                | John Kowalski   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Community Planners Committee [CPC].....     | Teri Denlinger/John Kowalski  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| RB Maintenance Assessment (MAD).....        | Dick Katz   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| San Pasqual/Lake Hodges Planning Group..... | John Kowalski   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| SANDAG/COMPACT.....                         | Richard House   |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| Miramar Community Leaders Forum.....        | Jeff Frederick  |                                |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #9</b>                              | <b><u>VACANCY/OPEN SEAT – DISTRICT E (Oaks North)</u></b><br>Residents may present themselves for appointment to Planning Board as a representative of District E (Seven Oaks)  | <b><u>VOTING ITEM</u></b>      |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
| <b>ITEM #10</b>                             | <b>A) <u>COMPLAINT FILED AGAINST PLANNING BOARD BY KAUFMAN, DIRKS, JOHNSTON</u></b><br>Chair to discuss letter and request approval of response to City   | <b><u>VOTING ITEM</u></b>      |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |
|   | <b>B) <u>COMPLAINT FILED AGAINST P&amp;E COMMITTEE BY DIRKS</u></b><br>Chair to present   | <b><u>INFORMATION</u></b>      |            |                         |               |                              |                   |   |                              |                                      |                |   |               |                     |               |                                      |                |  |

**ITEM #11**                      **RB WELCOME SIGN REVIEW**                      **INFORMATION**  
MAD Chair Ed Muna to discuss new process for design selection;  
RefreshRB to initiate designs

**ITEM #12**                      **LETTER TO CITY RE: MAD**                      **VOTING ITEM**  
Chair requests vote to approve letter for records

**ITEM #13**                      **APPOINT RB ALIVE COMMITTEE**                      **VOTING ITEM**  
Chair to appoint RB Alive Committee for 24<sup>th</sup> annual event on  
June 3, 2012. Discuss possible interest in working with  
Community Council & Recreation Council

**ITEM #14**                      **AT&T WIRELESS PROJECT**                      **VOTING ITEM**  
Shelly A. Kilbourn for AT&T presenting project located at  
18448 W. Bernardo Dr. in RB Community Park. Planned  
Development Permit, Conditional Use Permit, and  
Neighborhood Use Permit required to modify existing wireless  
facility.

**ITEM #15**                      **NEW BUSINESS**

**ITEM #16**                      **OLD BUSINESS**

**ADJOURMENT:**

**NEXT BOARD MEETING:**  
Thursday December 8, 2011 @ 7:00 PM  
Oaks North Community Center

**COMMITTEE MEETINGS:**

**Administrative Committee**  
Monday January 9, 2012 @ 6:00 PM  
Bernardo Heights Community Center

**Development Review Committee**  
January 3, 2012 @ 5:30 p.m.  
Swim & Tennis Club

**Traffic & Transportation Committee**  
January 30, 2012 @ 7:00 p.m.  
Westwood Club – Adult Lounge

**Publicity & Election Committee**  
TBD  
Bernardo Heights Community Center

**Regional Issues Committee**  
January 3, 2012, 2011 @ 7:00 PM  
Swim & Tennis Club